

STATE LIBRARY BOARD MEETING

Friday, June 23, 2023

10:00 AM to 11:20 AM

Electronic meeting

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| 10:00 - 10:05 AM | Call to order: Rebekah Cummings, Chair<br>1. Welcome and roll call   |
| 10:05 - 10:10 AM | Approve Board Meeting Minutes for March 24, 2023: Rebekah Cummings ( <i>Action</i> )   |
| 10:10 – 10:35 AM | Digital Access & Education Program Wrap Up: Liz Gabbitas, Program Manager  |
| 10:35 – 10:50 AM | Dept. of Cultural & Community Engagement update and content guidelines discussion: Jill Love, Executive Director   |
| 10:50 – 10:55 AM | Director’s Update: Chaundra Johnson, Division Director   |
| 10:55 – 11:00 AM | LSTA 2022 Funds: Merrily Cannon, Library Development Program Manager   |
| 11:00 – 11:15 AM | Staff Reports:<br>1. Merrily Cannon, Library Development Program Manager<br>2. Marie Erickson, Library Resources Program Manager<br>3. Lisa Nelson, Blind and Disabled Program Manager |
| 11:15 AM         | Adjourn  |